

**UNIVERSAL FAMILY
LOCAL HUMAN RIGHTS COMMITTEE REPORT**

Date: Nov, 3, 2010

Location: Interstate Corporate Center, Building 20, Suite 249 Norfolk, VA

Committee Members Present:

**Laverne Johnson
Adria Peterson-Pulley
Grace Washington
Melvin Jones
Barbara Johnson
Dorothy Drummand**

Committee Members Absent:

**Human Rights Advocate:
Stewart Prost**

CALL TO ORDER:

The meeting was called to order at 9:40am by chairman, Melvin Jones.

OLD BUSINESS:

The minutes for 08/4/10 were voted and approved with corrections, by the committee.

NEW BUSINESS:

Financial Report: There is currently \$1837.66 in the LHRC account.

MR. STEWART PROST REPORT:

Mr. Prost indicated that there will be another vacancy in the DBHDS.

Mr. Prost indicated there is one consumer vacancy on the committee

Also, discussed the possibility of reducing the board from a seven to five member committee

Once again, all programs are encouraged to bring/provide the appropriate documentation for the LHRC. Mr. Prost encourages you to contact him if you have any questions or would like to verify any information: stewart.prost@dbhds.virginia.gov

Mr. Prost indicated that the committee members may consider adopting a policy for removing a provider's affiliation with the committee by means of a temporary and permanent removal process. If a provider is absent from one meeting the committee may move the provider to temporary affiliation, if a provider misses two consecutive meetings than the provider will be removed from affiliation.

Grace Washinton moved to adopt the process of temporary and permanent removal of affiliation of a provider, LaVerne Johnson seconded the motion, motion approved unanimously.

All committee members- Please verify your attendance for each meeting with Chris Handy. FPS 455-8300 or email: chandy@fpscorp.com

NEW BUSINESS:

Crossroads requested permanent affiliation for outpatient substance abuse services.

Melvin Jones Motioned to approve permanent affiliation for outpatient substance abuse services Barbara Johnson seconded the motion, motioned approved unanimously.

Stepping Stone is requesting continued temporary affiliation for daytreatment and outpatient services.

Dottie Drummond Motioned to approve continued affiliation for daytreatment and outpatient services, Adria Peterson seconded the motion, motioned approved unanimously by committee members.

CMJ Positive Change requested continued temporary affiliation for Day Support Program.

Melvin Jones Motioned to approve continued temporary affiliation for Day support Barbara Johnson seconded the motion, motioned approved unanimously by committee members.

Preferred Providers requested continued temporary affiliation for Day Support Program and temporary affiliation for Mental Health Support Services.

Adria Peterson Motioned to approve continued temporary affiliation for Day support & Mental Health Support Services, Grace Washington seconded the motion, motioned approved unanimously by committee members.

VOA/Baker requested to be moved to permanent affiliation with the committee

Melvin Jones Motioned to move VOA/Baker House permanent affiliation, Grace Washington seconded the motion, motion approved unanimously by committee Members.

Shekinah Glory requested continued temporary affiliation for the group home

Melvin Jones Motioned to approve continued temporary affiliation for Shekinah Glory group home. Lavern Johnson seconded the motion, motion approved unanimously by committee members.

EXECUTIVE SESSION:

A motion was made and passed ULHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review and fulfill appointment and serious incidents.

EXIT EXECUTIVE SESSION:

Upon reconvening into public session, the chair shall state the following:

“Each member shall certify that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered.”

After reconvening into public session, the Universal Family Local Human Rights voted to approve Next Friend for ‘SK’.

****PROGRAM REPORTS ** Presented on 11/3/10**

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121, 510-7343

Address: 3568 Brannon Drive, Virginia Beach, Va. 23456

License permanent 02/28/11 permanent affiliation and dues are current.

Program:

There was 0 admissions, no discharge, and have a capacity of four.

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/deaths.

PREFERRED PROVIDER SERVICES, LLC

Representative: Renea Ballard: (757) 399-6363 or 537-0258

Address: 212 Maxwell Avenue, Portsmouth, Va. 23702

License is current and permanent affiliation, continued temporary affiliation for Day Support program. Dues are current.

Program:

There was no admission, no discharge, have a capacity of three.

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There are no reports of serious incidents/injuries/deaths. Closed session requested

FAMILY PRESERVATION SERVICES, INC

Representative: Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current, permanent affiliation, dues are current.

Program-

Intensive Home base- Admissions are revolving with 54current cases, discharges are revolving and with a open capacity..

Program:

Mental Health Support- Admissions are revolving with 32cases, discharges are 0, and capacity is open.

No reports of abuse or neglect. There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths

LIMITED TIME DAY SUPPORT:

Representative: Joy Rollins

Joy Rollins: (757) 305-8352, 263-8085

Address: 714 Round Bay Road, Norfolk, Va. 23502

License is for three years, permanent affiliation, dues are current.

Program: Limited Time Day Support

There was no admissions, no discharge, have a capacity of five.

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There are no serious incidents/injuries/deaths.

CROSSROADS FAMILY SERVICES II, LLC

Representative: Tonya Young: 393-5800 cell: 285-5562

Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current, permanent affiliation, continued temporary affiliation for substance abuse and outpatient services, dues current.

Program:

Sebastian Home- There is 1 admission, 0 discharge, and capacity of seven.

Intensive in home services-Admissions are revolving: total cases: 30

Mental Health Support services-Admissions are revolving: total cases: 15

There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

VOA/BAKER HOUSE

Representative: Linda McDaniel 497-1900, cell 650-1405

Address: 5677 Herbert Moore Road, Virginia Beach, Va. 23462

Their license is temporary dues are current

Program:

Admissions: 11 clients in program

Discharges: none

Capacity: 12

There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

STEPPING STONE FAMILY SERVICES, INC.

Representative: Anttoinette Thornton 757-237-8460, 757-404-1900

Address: 212 Research Drive, Suite 102 Chesapeake, VA 23320

Their license is current until 07/27/ 2011, permanent affiliation, and continued temporary affiliation for daytreatment and outpatient services. Dues are current.

Program:

Legacy House:

There was 1 admission, 0 discharge, and capacity seven.

Intensive In-Home:

65 revolving cases, and the capacity is open and revolves.

Mental Health Support:

2 cases, capacity is open and revolves.

There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). Requesting a closed session.

HINES HAVEN HEALTHCARE (Columbia House Inc.)

Representative: Eric Hines (757) 393-1500 cell: (757) 286-6996

Address: 4500 Columbia Street, Portsmouth, Va. 23707

The license is current 8/24/2011, permanent affiliation, and dues are current.

Program:

Group Home has 0 admissions, no discharge, and capacity of six.

There was no reports of abuse/neglect (to include cases alleged, pending or proven).

There was no report of serious incident/injuries/death.

ESSENTIAL INDEPENDENT LIFESTYLES

Representative: Carolyn Bowman: (757) 409-2879 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current, permanent affiliation, dues are current.

Program: Day Support

There were two admissions, no discharge, and capacity of four.

There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

PETERSON FAMILY CARE CENTER

Representative: Ernestine Wheeler: (757) 399-1924

Address: 4314 Columbia Street, Portsmouth, Va. 23707

Their license is current until 04/7/2012, permanent affiliation, dues are current.

Program:

Martha House:

There are 0 admissions, 5 clients, 0 discharge, and capacity of six.

There was no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death. Closed session requested.

CMJ POSITIVE CHANGE, LLC

Representative: Isalene Anderson: (757) 923-1200, 342-4183

Address: P.O. Box 241, Suffolk, Va. 23434

Their license is current 01/19/11 with permanent affiliation, continued temporary affiliation for Day Support Program. Dues are current.

Program:

There were 0 admissions, 1 discharge and capacity eight.

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

Shekinah Glory LLC

Representative: John Olukanni: 757-340-1010, 757-575-1334

Address: 3568 Faraday lane, Virginia Beach, VA 23452

Seeking License, Temporary affiliation. Dues are current

Program:

0 admissions

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

ADJOURNMENT:

The meeting was adjourned by Melvin Jones at 11:20 am.

MEMO

To: All

From: Universal Family Local Human Rights Committee

Re: Meetings for the year

**Address: Interstate Corporate Center, Building 20,
6315 North Center Drive, Suite 249 Norfolk, Va. 23502**

Time: 9:30am

Dates:

Feb 2, 2011

May 4, 2011

Aug 3, 2011

Nov 2, 2011